

**SINCE THE POSTING/MAILING OF THIS AGENDA, THE FOLLOWING ITEMS HAVE CHANGED:**  
**ITEM 3.B.18 ADDED.**  
**ITEM 3.B.19 ADDED.**  
**NOTICE MODIFIED.**  
**ITEM 7.D. ADDED.**  
**ITEM 3.B.20 ADDED.**

## NATURAL RESOURCES BOARD

### A G E N D A

For meeting at Southeast Regional Headquarters  
2300 N. Martin Luther King Drive  
Milwaukee, Wisconsin

Tuesday, June 22, 2004  
Wednesday, June 23, 2004

**NOTICE IS HEREBY GIVEN** that on Tuesday, June 22, 2004, the Natural Resources Board will arrive at approximately 10:30 a.m. at the Southeast Regional Headquarters, 2300 N. Martin Luther King Drive, Milwaukee, Wisconsin for an organization and procedure committee of the whole meeting. **The Board will have lunch at 11:30. Following lunch the Board will receive a MMSD preview. ADDITION TO AGENDA.** The Board will depart after lunch **and preview** at 12:30 p.m. for a tour of MMSD, Milwaukee County Grounds, Menomonee Valley, and Lakeshore State Park. At approximately 5:15 p.m. the Board will arrive at Rock Bottom for dinner. The Board will return to Park East Hotel at approximately 7:30 p.m.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, June 23, 2004, at the Southeast Regional Headquarters, Milwaukee, Wisconsin. **(NOTE: ALL JUNE AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).**

**NOTICE IS FURTHER GIVEN** that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Natural Resources Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: (4) Committee of the Whole (5) Board Members' Matters and (7) Department Secretary's Matters.

### ORDER OF BUSINESS

1. Minutes to be approved.
  - A. Full Board Minutes of May 26, 2004.
  - B. Agenda for June 23, 2004.
2. Ratification of acts of the Department Secretary.
  - A. Real estate transactions.
3. Operating Committees.
  - A. Air, Waste and Water/Enforcement Committee.
    1. None. There were no Committee minutes for May 2004 since all agenda items were taken up during the Full Board Meeting.
    2. Adoption of proposed rule changes to NR 208, compliance maintenance annual report required for domestic wastewater treatment works. (Jack Saltes, 15 minutes)
    3. Adoption of modifications to Board Order AM-27-01, mercury air emission rule. (Lloyd Eagan, 15 minutes)
    4. Request for authorization of public hearing for changes to NR 500, regarding landfills. (Suzanne Bangert and John Melby, 15 minutes)

5. Request authorization for public hearing for Board Order FH-39-04, revising NR 320 related to Bridges and Culverts in navigable waterways. (Mary Ellen Vollbrecht, 5 minutes)
6. Request authorization for public hearing for Board Order FH-42-04, revising NR 326 related to Piers, Boat Shelters and Swimming Rafts in navigable waterways. (Mary Ellen Vollbrecht, 5 minutes)
7. Request authorization for public hearing for Board Order FH-45-04, creating NR 343 related to Ponds and Artificial Waterways. (Mary Ellen Vollbrecht, 5 minutes)
8. Request authorization for public hearing for Board Order FH-38-04, creating NR 345 related to Dredging in navigable waterways. (Mary Ellen Vollbrecht, 5 minutes)
9. INFORMATION ITEM – Air Permit Improvement Initiative (APII) (Lloyd Eagan and Mary Jo Kopecky, 15 minutes)
10. INFORMATION ITEM – Overview of proposed streamlining air permit. (Caroline Garber and Jeffrey Hanson, 20 minutes)
11. INFORMATION ITEM – Permit Primer interactive web site designed to help businesses with environmental permits. (Laurel Sukup, 10 minutes)

B. Land, Management Recreation and Fisheries/Wildlife Committee.

1. None. There were no Committee minutes for May 2004 since all agenda items were taken up during the Full Board Meeting.
2. Adoption of 2004 Bureau of Wildlife Management Housekeeping Order. (Kurt Thiede, 20 minutes)
3. Request authorization for public hearing on rules which regulate feeding of wildlife for hunting and non-hunting purposes (Tom Hauge, 20 minutes)
4. Request for authorization for public hearing for FH-10-04, Chap. 20 Fishing – Inland Waters; Outlying Waters, yellow perch. Consideration of proposal drafted pursuant to citizen's petition, but not recommended by Department. (Bradley Eggold, 15 minutes)
5. INFORMATION ITEM – 2004 The Year of Wisconsin Forestry (Wendy McCowen and Paul Delong, 15 minutes)
6. INFORMATION ITEM – Greater Prairie Chicken Research Results (Keith Warnke, DNR, John Toepfer and Peter Dunn, Society of Tympanuchus Cupido Pinnatus, 20 Minutes)
7. Mirror Lake State Park, Sauk County and Lower Wisconsin Riverway, Land Acquisition and Project Boundary Modifications, Iowa County (Richard Steffes, 5 minutes)
8. Spread Eagle Barrons Natural Area, Land Acquisition, Florence County (Richard Steffes, 5 minutes)
9. Brooklyn Wildlife and Story Creek Protection Areas, Easement Acquisition, Dane County (Richard Steffes, 5 minutes)
10. Kettle Moraine State Forest – Southern Unit, Land Acquisition, Waukesha County (Richard Steffes, 5 minutes)
11. Lower Wolf River Bottoms Natural Resource Area, Land Acquisition, Shawano County (Richard Steffes, 5 minutes)

12. Whitefish Dunes State Park Land Acquisition, Door County (Richard Steffes, 5 minutes)
13. Goose Lake Wildlife Area, Land Acquisition, Dane County (Richard Steffes, 5 minutes)
14. Turtle-Flambeau Scenic Waters Area, Land Exchange and Project Boundary Modification, Iron County
15. Baraboo Hills Recreation Area Easement Acquisition – Sauk County (Richard Steffes, 5 minutes)
16. Muddy Creek Wildlife Area Land Acquisition, Sale and Project Boundary Modification – Dunn County (Richard Steffes, 5 minutes)
17. Statewide Public Access, Land Acquisition, Door County (Richard Steffes, 5 Minutes)
18. Approval of the Harrington Beach State Park Master Plan (Peter Biermeier and Therese Gripentrog, 15 minutes) **ADDITION TO AGENDA**
19. INFORMATION ITEM – Pine River and Melancthon Creek Trout Regulations (Larry Claggett, 10 minutes) **ADDITION TO AGENDA**
20. Adoption of Emergency Rule Order FH-49-04 (E), commercial fishing with trap nets during summer months in Lake Michigan off Manitowoc/Two Rivers. (Mike Staggs, 10 minutes) **ADDITION TO AGENDA**

4. Committee of the Whole.

A. Citizen Participation (1:00 p.m.)

B. Retirement Resolutions.

1. Marilyn Davis
2. John W. Glennon
3. Kathryn Curtner
4. Michael Spors
5. Dennis Kirschbaum
6. Jimmy S. Christenson
7. William A. Lazarz
8. Richard W. Henneger
9. Thomas N. Thoresen
10. Janice Goss

5. Board Members' Matters.

6. Special Committees' Reports

None.

7. Department Secretary's Matters

- A. Adoption of Rule 02-046 relating to DNR procedures for administrative hearings. (Chuck Hammer, 15 minutes)
- B. DONATION – Ducks Unlimited will donate up \$26,000 for wetland restoration work in Chippewa, Polk, Barron, Marathon, Burnett, Outagamie, Brown and Eau Claire Counties.
- C. 2004 Brogan Award
- D. DONATION – Lunda Construction Company will donate steel sheeting valued at \$8,140 for Teal Flowage Improvement Project, **ADDITION TO AGENDA**